

**P-20 Council  
Steering Committee Meeting  
March 29, 2006  
2:30 p.m.  
Meeting Minutes**

**Location:** 2411 W. 14<sup>th</sup> Street, 6<sup>th</sup> Floor, Tempe, Arizona

**P-20 Members Present:** Dr. Rufus Glasper, Dr. Sybil Francis, Dr. Jim Zaharis, Kristen Rex (telephonic), Cindy Rudrud

**Staff:** Debra Raeder, Dr. Cheri St. Arnauld, Lorie O'Brien, Becky Hill (telephonic)

**1. Call to Order & Welcome**

Dr. Glasper called the meeting to Order at 2:45 p.m. and welcomed everyone and indicated that Kristen Rex and Becky Hill were attending the meeting telephonically.

**2. Approval of Meeting Minutes -March 2, 2006**

There being no discussion or corrections, Cindy Rudrud moved approval of the March 2, 2006 meeting minutes as presented. Motion was seconded by Sybil Francis and unanimously approved.

**3. Review & Discussion: The P-20 Continuum (Newsletter)**

- a. Presentation of Newsletter**
- b. Distribution of Newsletter**

Cheri St. Arnauld distributed the final copy of the newsletter, the Continuum, to the Committee. The Continuum will be immediately distributed by mail to the members of the P-20 Council accompanied by a letter from Dr. Glasper. Staff will also email an electronic copy of the Continuum to all members of the Council and request that Council members let Debra know how many copies they would like for their respective stakeholders. These copies will be made available at the April 13<sup>th</sup> P-20 Council meeting. The Committee agreed that there should be a comprehensive newsletter published at least once each year, and quarterly newsletters on focused topics. The newsletter will be posted to the P-20 Council website. The Committee thanked Cheri and her staff for their hard work in the publication of the newsletter.

**4. Review & Discussion: NGA Governance Grant Work Plan**

Debra presented to the Committee for their review and input the NGA Governance Grant Work Plan. Committee members will review and email Debra any comments or suggestions for the Work Plan. Committee briefly engaged in discussion on the issues surrounding data warehousing and the current legislation, that the legislation (SB1512) does not contain a scope of work for the Department of Education, is silent on a role for postsecondary education, and does not include a teacher accountability piece.

**5. Review & Discussion: P-20 Council Retreat**

Governor's staff updated the Committee on the tentative plans for the P-20 Retreat. Staff is looking at the dates of June 7<sup>th</sup> and 8<sup>th</sup> at a location in Tucson. The Committee engaged in a lengthy discussion regarding the agenda for the Retreat. The format discussion included the need for a facilitator; that the first half of the Retreat time be used for the Council to come to a consensus on the issues using the Alignment Report as a baseline; and that the second half of the Retreat be used for breakout sessions to develop goals and priorities for each issue identified by the Council. By consensus, the Committee recommended that:

- The time for the Retreat would begin at 1:00 p.m. on June 7<sup>th</sup> and concluded by 2 or 3:00 p.m. on June 8<sup>th</sup>.
- The afternoon of June 7<sup>th</sup> would focus on developing goals and priorities;
- The morning of June 8<sup>th</sup> would provide for breakout sessions;
- Lunch on June 8<sup>th</sup> would include a report-out to the Governor;
- Wrap-up could be a panel discussion from out-of-state leaders on the work of their states in aligning the P-20 system.

Debra will send an email to Council members to determine if June 7<sup>th</sup>/8<sup>th</sup> is a viable timeframe for the Retreat. Staff will proceed to identify a facilitator, as well as leaders from others states who have successfully made strides to align P-20 education to participate in a panel discussion.

#### **6. Committee Discussions:**

- a. Alignment Project Committee**
- b. Adolescent Literacy Committee**
- c. Data & Graduation Rate Project**
- d. Higher Education**

Due to time constraints, there were no committee reports.

#### **7. P-20 Council Meeting – April 13, 2006 Agenda Update**

Staff updated the Committee on the agenda for the April 13<sup>th</sup> meeting. The focus will be a presentation from postsecondary institutions on their expectations for the K-12 system in order for students to be successful. In particular, the universities, community colleges and private postsecondary institutions will address expectations; what they specifically look for in students; the difference between pre-requisites and remediation; and how they treat ACT/SAT scores.

#### **8. Next Steps/Future Meeting Dates**

Debra will provide the Committee with the meeting dates that were arranged with Dr. Glasper and the Governor's staff prior to the formation of the Steering Committee. The Committee will then work to establish mutually convenient meeting dates for the rest of the year.

#### **9. Call to the Public**

There were no requests from the Public to address the Committee.

#### **10. Adjournment**

There being no further business or discussion, the meeting was adjourned at 4:15 p.m.